

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., December 20, 2005

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the December 13, 2005 regular meeting
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AWARDS AND PROCLAMATIONS

- Proclamations
-

PUBLIC AGENDA

1. Transportation Enhancement Proposal for the east 4 miles of the 17th Street Rail-Banked Corridor – Cecile Kellenbarger, Prairie Travelers, Inc. Treasurer.
 2. Plan for acquiring funds to help the homeless – Jerry Smith.
 3. Concerns with the Environmental Code regarding Junk Cars, (Section 7.40.046)-Om Chauhan.
 4. Video Cameras in the Police Vehicles and the impact and benefits that this technology will have on the City of Wichita – Monty Shaw, Sunflower Community Action.
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CONSENT AGENDA

5. Report of the Board of Bids and Contracts Dated December 19, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

6. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
Mark Ryan	Ryan Boys West Inc.* dba Two Brothers BBQ	8406 West Central
Cheryl L. Gehlen	Annex Lounge*	6805 East Harry
B.J. Berning	Pizza Villa Restaurant*	2342 South Maize Road
Haydee Raymundo	Tacos Raymundo*	1716 West 21 st Street
Guadalupe Cordova	Chico's Restaurant*	3949 West Douglas

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

7. Preliminary Estimates:

- a) Lateral 42, District T, Sanitary Sewer #12 to serve 21st Street Kids and Family Empowerment Addition - north of 21st Street North, east of Hydraulic. (468-84115/622099/675130) Does not affect existing traffic. (District I) - \$65,000
- b) Water Distribution System to serve 21st Street Kids and Family Empowerment Addition - north of 21st Street North, east of Hydraulic. (448-90143/636152/ 775546) Does not affect existing traffic. (District I) - \$115,000
- c) The cost of construction of Lateral 11, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 15th Addition - north of Kellogg, west of 135th Street West. (District V) (468-83948/744106/480-794 – Total Estimated Cost \$9,450
- d) The cost of construction of Lateral 1, Main 10, Northwest Interceptor Sewer to serve Northwest YMCA Addition (north of 21st Street North, west of 135th Street West). (District V) (468-83957/744111/480-799 – Total Estimated Cost \$93,600

RECOMMENDED ACTION: Receive and file.

8. Statements of Cost:

Water

- a) Improving Water Distribution System to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$54,518.28 (plus idle fund interest - \$692.72, plus temporary note interest - \$689.00). Financing to be issued at this time - \$55,900.00. (735255/448-89793/470-926).
- b) Improving Water Distribution System to serve Highland Springs 3rd Addition (south of Central, west of 135th Street West). Total Cost - \$79,273.59 (plus idle fund interest - \$444.97, plus temporary note interest - \$1,881.44). Financing to be issued at this time - \$81,600.00. (735212/448-89828/470-882).

(Item 8 continued)

- c) Improving Water Distribution System to serve Fox Ridge Addition (north of 29th Street North, east of Maize). Total Cost - \$45,612.46 (plus idle fund interest - \$295.28, plus temporary note interest - \$1,092.26). Financing to be issued at this time - \$47,000.00. (735226/448-89838/470-896).
- d) Improving Water Distribution System Phase 3 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$11,203.30 (plus idle fund interest - \$296.70, plus temporary note interest - \$0). Financing to be issued at this time - \$11,500.00. (735249/448-89868/470-920).
- e) Improving Water Distribution System Phase 4 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$24,439.66 (plus idle fund interest - \$261.34, plus temporary note interest - \$299.00). Financing to be issued at this time - \$25,000.00. (735250/448-89869/470-921).
- f) Improving Water Distribution System Phase 5 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$23,452.48 (plus idle fund interest - \$261.52, plus temporary note interest - \$286.00). Financing to be issued at this time - \$24,000.00. (735251/448-89870/470-922).
- g) Improving Water Distribution System to serve Avalon Park 2nd Addition (north of 37th Street North, west of Tyler). Total Cost - \$51,502.34 (plus idle fund interest - \$80.64, plus temporary note interest - \$1,317.02). Financing to be issued at this time - \$52,900.00. (735203/448-89908/470-873).
- h) Improving Water Distribution System to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$41,329.19 (less idle fund interest - \$129.53, plus temporary note interest - \$1,200.34). Financing to be issued at this time - \$42,400.00. (735237/448-89911/470-908).
- i) Improving Water Distribution System to serve Sand Plum Addition (south of 45th Street North, west of Webb Road). Total Cost - \$32,900.78 (plus idle fund interest - \$182.70, plus temporary note interest - \$816.52). Financing to be issued at this time - \$33,900.00. (735209/448-89958/470-879).
- j) Improving Water Distribution System to serve Savanna at Castle Rock Ranch 10th Addition (north of 13th Street North, west of 143rd Street East). Total Cost - \$35,191.03 (plus idle fund interest - \$212.77, plus temporary note interest - \$1,096.20). Financing to be issued at this time - \$36,500.00. (735208/448-89985/470-878).
- k) Improving Water Distribution System to serve Hawthorne 3rd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$59,923.97 (plus idle fund interest - \$448.27, plus temporary note interest - \$1,527.76). Financing to be issued at this time - \$61,900.00. (735223/448-89992/470-893).
- l) Improving Water Distribution System to serve Hawthorne 2nd and 3rd Additions (north of 21st Street North, east of 127th Street East). Total Cost - \$56,561.81 (plus idle fund interest - \$422.65, plus temporary note interest - \$1,415.54). Financing to be issued at this time - \$58,400.00. (735220/448-89993/470-890).
- m) Improving Water Distribution System to serve Shoal Creek 3rd Addition (south of Central, west of 143rd Street East). Total Cost - \$23,035.16 (plus idle fund interest - \$152.10, plus temporary note interest - \$512.74). Financing to be issued at this time - \$23,700.00. (735246/448-89998/470-917).
- n) Improving Water Distribution System to serve Regency Lakes Commercial 2nd Addition (north of 21st Street North, west of Greenwich). Total Cost - \$73,545.31 (plus idle fund interest - \$458.15, plus temporary note interest - \$1,896.54). Financing to be issued at this time - \$75,900.00. (735225/448-90006/470-895).

(Item 8 continued)

- o) Improving Water Distribution System to serve Woodlawn North Pointe Addition (south of 29th Street North, east of Woodlawn). Total Cost - \$27,807.31 (plus idle fund interest - \$81.51, plus temporary note interest - \$711.18). Financing to be issued at this time - \$28,600.00. (735222/448-90012/470-892).
- p) Improving Water Distribution System to serve Sawmill Creek Addition (north of 45th Street North, east of Rock Road). Total Cost - \$78,601.27 (plus idle fund interest - \$110.17, plus temporary note interest - \$1,988.56). Financing to be issued at this time - \$80,700.00. (735234/448-90022/470-905).
- q) Improving Water Distribution System Phase II B to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$39,362.12 (less idle fund interest - \$316.50, plus temporary note interest - \$1,254.38). Financing to be issued at this time - \$40,300.00. (735241/448-90035/470-912).
- r) Improving Water Distribution System to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$8,384.67 (plus idle fund interest - \$215.33, plus temporary note interest - \$0). Financing to be issued at this time - \$8,600.00. (735238/448-90036/470-909).
- s) Improving Water Distribution System to serve The Waterfront Addition (north of 13th Street North, east of Webb). Total Cost - \$46,176.08 (plus idle fund interest - \$638.92, plus temporary note interest - \$585.00). Financing to be issued at this time - \$47,400.00. (735240/448-90037/470-911).
- t) Improving Water Distribution System to serve Southern Ridge 3rd Addition (south of Pawnee, west of Maize). Total Cost - \$26,995.05 (plus idle fund interest - \$266.95, plus temporary note interest - \$338.00). Financing to be issued at this time - \$27,600.00. (735261/448-90052/470-932).
- u) Improving Water Distribution System to serve Evergreen and New Market Additions (north of 21st Street North, west of Maize). Total Cost - \$85,079.35 (plus idle fund interest - \$287.85, plus temporary note interest - \$1,932.80). Financing to be issued at this time - \$87,300.00. (735242/448-90058/470-913).
- v) Improving Water Distribution System to serve part of Lot 6, Valley Acres Addition (north of 11th Street, west of St. Paul). Total Cost - \$4,716.91 (plus idle fund interest - \$183.09, plus temporary note interest - \$0). Financing to be issued at this time - \$4,900.00. (735248/448-90064/470-919).

Sewer

- w) Constructing Lateral 2, Main 11, Sanitary Sewer No. 23 to serve Sawmill Creek Addition (north of 45th Street North, east of Rock Road). Total Cost - \$108,484.43 (plus idle fund interest - \$476.13, plus temporary note interest - \$2,739.44). Financing to be issued at this time - \$111,700.00. (744101/468-83171/480-789).
- x) Constructing Lateral 2, Main 21, Southwest Interceptor Sewer to serve Gray's 5th Addition (north of 37th Street South, east of Hoover). Total Cost - \$112,948.43 (plus idle fund interest - \$491.49, plus temporary note interest - \$3,760.08). Financing to be issued at this time - \$117,200.00. (744084/468-83431/480-772).
- y) Constructing Lateral 6, Main 5, Northwest Interceptor Sewer to serve Copper Gate Estates Addition (south of 13th Street North, west of 135th Street West). Total Cost - \$201,864.16 (plus idle fund interest - \$1,173.42, plus temporary note interest - \$5,162.42). Financing to be issued at this time - \$208,200.00. (744082/468-83534/480-770).
- z) Constructing Lateral 8, Northwest Interceptor Sewer to serve Fox Ridge Addition (north of 29th Street North between Maize and Tyler). Total Cost - \$61,939.74 (plus idle fund interest - \$386.68, plus temporary note interest - \$1,573.58). Financing to be issued at this time - \$63,900.00. (744095/468-83646/480-783).

(Item 8 continued)

- aa) Constructing Lateral 10, Main 19, Southwest Interceptor Sewer Phase 3 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$31,172.28 (plus idle fund interest - \$415.72, plus temporary note interest - \$312.00). Financing to be issued at this time - \$31,900.00. (744117/468-83690/480-805).
- bb) Constructing Lateral 11, Main 19, Southwest Interceptor Sewer Phase 4 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$63,645.89 (plus idle fund interest - \$904.11, plus temporary note interest - \$650.00). Financing to be issued at this time - \$65,200.00. (744118/468-83691/480-806).
- cc) Constructing Lateral 12, Main 19, Southwest Interceptor Sewer Phase 5 to serve Avalon Park Addition (north of 37th Street North, east of Tyler). Total Cost - \$108,617.02 (plus idle fund interest - \$1,412.98, plus temporary note interest - \$1,170.00). Financing to be issued at this time - \$111,200.00. (744119/468-83692/480-807).
- dd) Constructing Lateral 16, Main 19, Southwest Interceptor Sewer to serve Avalon Park 2nd Addition (north of 37th Street North, west of Tyler). Total Cost - \$159,172.36 (plus idle fund interest - \$284.88, plus temporary note interest - \$4,042.76). Financing to be issued at this time - \$163,500.00. (744067/468-83748/480-755).
- ee) Constructing Lateral 10, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$135,970.72 (plus idle fund interest - \$338.42, plus temporary note interest - \$3,290.86). Financing to be issued at this time - \$139,600.00. (744105/468-83758/480-793).
- ff) Constructing Lateral 369, Four Mile Creek Sewer to serve Brentwood South 2nd Addition (north of Pawnee, east of Webb). Total Cost - \$107,946.45 (plus idle fund interest - \$555.57, plus temporary note interest - \$3,597.98). Financing to be issued at this time - \$112,100.00. (744057/468-83802/480-745).
- gg) Constructing Lateral 33, Main 1, Westlink Interceptor Sewer to serve Evergreen Place Addition (north of Maple, east of Tyler). Total Cost - \$87,982.54 (plus idle fund interest - \$612.18, plus temporary note interest - \$2,305.28). Financing to be issued at this time - \$90,900.00. (744061/468-83804/480-749).
- hh) Constructing Lateral 34, Main 1, Westlink Interceptor Sewer to serve Westfield Acres Addition (south of Douglas, west of Tyler). Total Cost - \$28,522.17 (plus idle fund interest - \$413.83, plus temporary note interest - \$364.00). Financing to be issued at this time - \$29,300.00. (744076/468-83831/480-764).
- ii) Constructing Lateral 5, Main 13, Four Mile Creek Sewer to serve Hawthorne 3rd Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$76,506.92 (plus idle fund interest - \$308.37, plus temporary note interest - \$2,684.71). Financing to be issued at this time - \$79,500.00. (744083/468-83870/480-771).
- jj) Constructing Lateral 6, Main 13, Four Mile Creek Sewer to serve Hawthorne 3rd Addition and Krug North Addition (north of 21st Street North, east of 127th Street East). Total Cost - \$160,943.38 (plus idle fund interest - \$1,347.84, plus temporary note interest - \$4,108.78). Financing to be issued at this time - \$166,400.00. (744090/468-83871/480-778).
- kk) Constructing Lateral 6, Main 26, War Industries Sewer to serve Regency Lakes Commercial 2nd Addition (north of 21st Street North, west of Greenwich). Total Cost - \$46,883.93 (plus idle fund interest - \$304.45, plus temporary note interest - \$1,211.62). Financing to be issued at this time - \$48,400.00. (744094/468-83895/480-782).

(Item 8 continued)

- ll) Constructing Lateral 18, Main 19, Southwest Interceptor Sewer to serve Ridge Port 4th and 5th Additions (north of 29th Street North, east of Ridge). Total Cost - \$12,181.60 (plus idle fund interest - \$128.70, plus temporary note interest - \$289.70). Financing to be issued at this time - \$12,600.00. (744097/468-83922/480-785).
- mm) Constructing Lateral 11, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$9,155.71 (plus idle fund interest - \$244.29, plus temporary note interest - \$0). Financing to be issued at this time - \$9,400.00. (744106/468-83948/480-794).
- nn) Constructing Lateral 50, Main 24, War Industries Sewer to serve The Waterfront Addition (north of 13th Street North, east of Webb). Total Cost - \$34,428.37 (plus idle fund interest - \$342.53, plus temporary note interest - \$629.10). Financing to be issued at this time - \$35,400.00. (744109/468-83949/480-797).
- oo) Constructing Lateral 1, Main 6, Northwest Interceptor Sewer to serve Evergreen and Newmarket Additions (north of 21st Street North, west of Maize). Total Cost - \$103,568.74 (plus idle fund interest - \$930.96, plus temporary note interest - \$1,900.30). Financing to be issued at this time - \$106,400.00. (744110/468-83969/480-798).
- pp) Constructing Lateral 148, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition (east of Jeanette, north of 33rd Street North). Total Cost - \$6,062.61 (plus idle fund interest - \$137.19, plus temporary note interest - \$0). Financing to be issued at this time - \$6,200.00. (744116/468-84008/480-804).
- qq) Constructing Main 14B, Four Mile Creek Sewer to serve Reed's Cove 3rd Addition (south of 21st Street North, east of 127th Street East). Sanitary Sewer Main Benefit Fee \$12,407.93 (plus idle fund interest - \$0, plus temporary note interest - \$0). Financing to be issued at this time - \$13,200.00. (744134/468-84034/480-822).

Storm Water Sewer and Storm Water Drain

- rr) Constructing Storm Water Drain No. 156 to serve Sawmill Creek Addition (north of 45th Street North, east of Rock Road). Total Cost - \$240,616.99 (plus idle fund interest - \$530.01, plus temporary note interest - \$5,953.00). Financing to be issued at this time - \$247,100.00 (751391/468-83169/485-282).
- ss) Constructing Storm Water Drain No. 196 to serve Copper Gate Estates Addition (south of 13th Street North, west of 135th Street West). Total Cost - \$229,481.96 (plus idle fund interest - \$557.54, plus temporary note interest - \$5,660.50). Financing to be issued at this time - \$235,700.00. (751378/468-83558/485-269).
- tt) Constructing Storm Water Sewer No. 583 to serve Copper Gate Estates Addition (south of 13th Street North, west of 135th Street West). Total Cost - \$98,466.81 (plus idle fund interest - \$250.23, plus temporary note interest - \$2,382.96). Financing to be issued at this time - \$101,100.00. (751379/468-83561/485-270).
- uu) Constructing Storm Water Sewer No. 586 to serve Power CDC Addition (north of 25th Street North, west of Grove). Total Cost - \$63,228.50 (plus idle fund interest - \$317.42, plus temporary note interest - \$1,554.08). Financing to be issued at this time - \$65,100.00. (751329/468-83573/485-220).
- vv) Constructing Storm Water Drain No. 205 to serve Highland Springs 3rd Addition (south of 13th Street North, west of 135th Street West). Total Cost - \$225,869.63 (plus idle fund interest - \$468.85, plus temporary note interest - \$5,661.52). Financing to be issued at this time - \$232,000.00. (751392/468-83637/485-283).

(Item 8 continued)

- ww) Constructing Storm Water Drain No. 223 to serve Auburn Hills 15th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$200,345.71 (plus idle fund interest - \$604.65, plus temporary note interest - \$4,949.64). Financing to be issued at this time - \$205,900.00. (751359/468-83759/485-250).
- xx) Constructing Storm Water Drain No. 235 to serve My House Addition (south of 55th Street South, west of Broadway). Total Cost - \$103,953.89 (plus idle fund interest - \$432.59, plus temporary note interest - \$2,613.52). Financing to be issued at this time - \$107,000.00. (751382/468-83836/485-273).
- yy) Constructing Storm Water Sewer No. 610 to serve Southern Ridge 2nd Addition (south of Pawnee, west of Maize Road). Total Cost - \$383,681.59 (plus idle fund interest - \$1,874.15, plus temporary note interest - \$9,544.26). Financing to be issued at this time - \$395,100.00. (751386/468-83894/485-277).
- zz) Constructing Storm Water Drain No. 240 to serve The Plaza at Cherry Creek Hills Addition (north of Oak Knoll, east of Rock Road). Total Cost - \$40,158.12 (plus idle fund interest - \$214.62, plus temporary note interest - \$1,027.26). Financing to be issued at this time - \$41,400.00. (751383/468-83899/485-274).
- aaa) Constructing Storm Water Drain No. 242 to serve The Waterfront 4th Addition (north of 13th Street North, east of Webb Road). Total Cost - \$45,534.52 (plus idle fund interest - \$206.50, plus temporary note interest - \$1,158.98). Financing to be issued at this time - \$46,900.00. (751384/468-83920/485-275).
- bbb) Constructing Storm Water Drain No. 245 to serve Fox Ridge Addition (north of 29th Street North, east of Maize Road). Total Cost - \$233,472.82 (plus idle fund interest - \$1,232.22, plus temporary note interest - \$5,794.96). Financing to be issued at this time - \$240,500.00. (751385/468-83929/485-276).
- ccc) Constructing Storm Water Drain No. 248 to serve The Fairmont 3rd Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$223,228.94 (plus idle fund interest - \$755.44, plus temporary note interest - \$5,715.62). Financing to be issued at this time - \$229,700.00. (751388/468-83936/485-279).
- ddd) Constructing Storm Water Sewer No. 612 to serve The Waterfront Addition (north of 13th Street North, east of Webb Road). Total Cost - \$85,253.29 (plus idle fund interest - \$1,106.71, plus temporary note interest - \$1,040.00). Financing to be issued at this time - \$87,400.00. (751395/468-83951/485-286).

RECOMMENDED ACTION: Approve and file.

9. Petition for Public Improvements:

- a) Pave 37th Street North from Maize to 1,300 feet west of Maize. (District V)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

10. Minutes of Advisory Boards/Commissions:

Deferred Compensation Board of Trustees Quarterly, August 11, 2005
Wichita Airport Advisory Board, October 3, 2005
District III Advisory Board, October 5, 2005
Board of Park Commissioners, October 10, 2005
Wichita Employees' Retirement System Board, October 19, 2005
Police and Fire Retirement System Board, October 26, 2005
District III Advisory Board, November 2, 2005
Wichita Public Library Board of Directors, November 15, 2005
Design Council Board, November 17, 2005
District V Advisory Board, October 3, 2005
District IV Advisory Board, October 5, 2005
District IV Advisory Board, November 2, 2005
District II Advisory Board, November 7, 2005
District V Advisory Board, November 7, 2005
District VI Advisory Board, November 7, 2005
Wichita Airport Advisory Board, November 14, 2005

RECOMMENDED ACTION: Receive and file.

11. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures.

12. Report on Claims Allowed for November 2005:

<u>Name of Claimant</u>	<u>Amount</u>
Kansas Gas Service	\$1,065.23**
Mexico Café	\$349.18
Vanderford, Martha	\$277.84

** Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

13. Contracts and Agreements for November 2005.

RECOMMENDED ACTION: Receive and file.

14. Agreements/Contracts:

- a) Respread Assessments, Legacy Park Wilson Estates Second Addition, south of 21st Street North, west of Webb Road. (District II)
- b) Collateral Agreement with Legacy Bank.

(Item 14 continued)

- c) Contract with Greteman Group for services in creating the 21st Street International Marketplace District. (District VI)
- d) Construction Engineering and staking in The Fairmount Third Addition, west of 127th Street East, north of 21st Street. (District II)-Supplemental.
- e) Sanitary Sewer and Water Improvements to serve an area generally east of Rock Road and south of 53rd Street North. (District II)-Supplemental.
- f) Intrust Bank's Electronic Wire Service Agreement.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

15. Design Services Agreements

- a) Evergreen Fifth Addition, south of 29th Street North, west of Maize. (District V)
- b) Falcon Falls Second Addition, north of 45th Street North, west of Hillside. (District I)
- c) Krug North Second Addition, north of 21st Street, west of 143rd Street East. (District II)
- d) Rivendale Addition, north of 55th Street South, west of Hydraulic. (District II)
- e) Rehabilitation of Storm Water Pump Stations No. 2 & No. 4. (Districts V & VI)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

16. Change Order.

- a) Storm water drain in Avalon Park Addition, north of 37th Street North, east of Maize. (District V)

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

17. Property Acquisition:

- a) Easement for Water Distribution System for new Goddard School located north of Kellogg, east of 167th Street East. (District V)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

18. Wichita Biz Loan Program Section 108 Note Payment.

RECOMMENDED ACTION: Approve the prepayment of the HUD Section 108 Note.

19. Abatement of Dangerous and Unsafe Structures. (District I, II, III, IV & VI)

RECOMMENDED ACTION: Approve the proposed assessments and place the ordinance on first reading.

20. Contract Services for TriState/Harcos Soils Excavation. (District III)

RECOMMENDED ACTION: Approve the Contract and authorize the necessary signatures.

21. General Obligation Temporary Notes.

RECOMMENDED ACTION: Adopt the Note Resolution and place the Ordinance on first reading and authorize the necessary signatures.

22. North Area Sanitary Sewer. (District V)

RECOMMENDED ACTION: 1) Approve the expenditures; 2) amend the CIP; 3) adopt the Resolution and 4) authorize the necessary signatures.

23. Reconstruction and/or Rehabilitation of Sanitary Sewers.

RECOMMENDED ACTION: 1) Approve the project expenditures for 2006; adopt the Resolution and authorize the necessary signatures.

24. Surplus of Property located at 1755 North Grove. (District I)

RECOMMENDED ACTION: Declare the property as surplus and designate it as available for sale to the general public.

25. 36-inch Water Main in Douglas from Hoover to Maple. (District V)

RECOMMENDED ACTION: Approve the expenditure; adopt the Resolution and authorize the necessary signatures.

26. Purchase Option, Prestige Engraving Company, Inc. (District IV)

RECOMMENDED ACTION: Ratify the bond call; adopt the Resolution; waive the notice period for reconveyance; approve the Special Warranty Deed and the Termination and Release of Lease Agreement and authorize the necessary signatures.

27. Revisions to the City's Investment Policy.

RECOMMENDED ACTION: Approve and file the revised City of Wichita Pooled Investment Policy.

28. Authorization of IRB Sublease, MTG, LLC. (District V)

RECOMMENDED ACTION: Adopt the Resolution consenting to the sub-sublease of a portion of the facility securing the City's Industrial Revenue Bonds, Series VIII 1999, MTG, LLC to La Farge North American.

29. Extension of Letter of Intent for Tax-Exempt Industrial Revenue Bonds, Calvary Towers Apartments. (District I)

RECOMMENDED ACTION: Approve the extension of the Letter of Intent to MHRS for Industrial Revenue Bonds in an amount not-to-exceed \$3,800,000 for a period ending December 31, 2006.

30. Tort Budget Transfer.

RECOMMENDED ACTION: Approve the transfer of funds.

31. Budget Adjustment-City Matching Funds.

RECOMMENDED ACTION: Approve the budget adjustment.

32. Expo Hall Operating Budget Adjustment.

RECOMMENDED ACTION: Approve the transfer of funds in the operating budget.

33. Second Reading Ordinances: (First read December 13, 2005)

a) Issuance of Industrial Revenue Bonds, The Coleman Company, Inc. (District I)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VIII, 2005 (The Coleman Company, Inc.), in the aggregate principal amount of not to exceed \$10,500,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Maize, Kansas and the City of Wichita, Kansas; prescribing the form and authorizing execution of an Eleventh Supplemental Trust Indenture by and between the City and the Bank of New York trust Company, N.A., as Trustee, with respect to the Bonds; prescribing the form and authorizing execution of an Eleventh Supplemental Lease Agreement by and between the City and the Coleman Company, Inc.; approving the form of a Guaranty Agreement; authorizing the execution of a Bond Purchase Agreement by and between the City and the Coleman Company, Inc., as purchaser of the Bonds; and authorizing execution of a bill of sale.

(Item 33 continued)

b) Issuance of Industrial Revenue Bonds, Bombardier Learjet. (Districts IV and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds in the original aggregate principal amount not to exceed \$3,200,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a Ninth Supplemental Trust indenture by and between the City and the Bank of New York Trust Company, N.A., St. Louis, Missouri (Successor Trustee to Intrust Bank, N.A., Wichita, Kansas) (the "Trustee"), as Trustee with respect to the bonds; prescribing the form and authorizing the execution of a Ninth Supplemental Lease by and between Learjet Inc. and the City; approving the form of a Guaranty Agreement; and authorizing the execution of a Bond Purchase Agreement by and between the City and Learjet Inc., as purchaser of the bonds.

c) Issuance of Industrial Revenue Bonds, Cessna Aircraft Company. (Districts III and IV)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VII, 2005 (Cessna Aircraft Company), in the original aggregate principal amount of not to exceed \$69,500,000 for the purpose of purchasing, acquiring, constructing and installing an industrial and commercial facility; authorizing execution of a Fifteenth Supplemental Trust Indenture by and between the City and the Bank of New York Trust Company, N.A., St. Louis, Missouri, as Trustee with respect to the Series VII, 2005 Bonds; authorizing the City to lease said project to Cessna Aircraft Company; authorizing the execution of a fifteenth supplemental lease by and between the city and Cessna Aircraft Company; authorizing the execution of a Bond Purchase Agreement by and between the City and Cessna Aircraft Company, as purchaser of the bonds; and, authorizing execution of a Bill of Sale, termination and release of fourth supplemental lease and cancellation, discharge and release of Fourth Supplemental Trust Indenture.

d) Issuance of Revenue Bonds, InfoNXX, Inc. (District II)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of not to exceed \$6,000,000 aggregate principal amount of Taxable Industrial Revenue Bonds, Series X, 2005 (InfoNXX) for the purpose of providing funds to acquire and install equipment and furniture at a customer service center facility; prescribing the form and authorizing execution of a Trust Indenture by and between the City and U.S. Bank National Association, Milwaukee, Wisconsin, as Trustee with respect to the Bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City and InfoNXX Operating Company, Inc.; approving the form of a Guaranty Agreement; and, authorizing the execution of a Bond Placement Agreement by and among the City, InfoNXX Operating Company, Inc., and InfoNXX Capital Management, Inc. as purchaser of the Bonds.

e) Reauthorization of Boards and Commissions subject to Sunset Provision.

An Ordinance of the City of Wichita pertaining to the continuing of existence and abolition of boards, agencies and commissions; amending Sections 2.12.1200 and 2.12.1201 of the Code of the City of Wichita; and repealing the original of said Sections.

f) Home Rule Bonding Ordinance for Dunbar Theater Feasibility Study. (District I)

An ordinance of the City of Wichita, Kansas authorizing the issuance of its General Obligation Bonds to pay the costs of preparation of a feasibility analysis and reuse implementation plan for the Dunbar Theater Building, and further authorizing and providing for the issuance of temporary improvement notes of the city from time to time as funds are needed for such purpose.

(Item 33 continued)

g) 2005 Arterial Street, Bridge, Bike Path and Waterline Replacement Design Contracts.

1. An ordinance declaring 13th Street, between I-135 Freeway and Woodlawn (472-84320) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
2. An ordinance declaring the Intersection of 21st Street and Broadway (472-84295) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
3. An ordinance declaring 47th Street South, between Meridian and Seneca (472-84296) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
4. An ordinance declaring 55th Street South and Broadway (472-84305) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
5. An ordinance declaring 119th Street West, between Kellogg and Maple (472-83406) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
6. An ordinance declaring 135th Street West, between Maple and Central (472-84308) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
7. An ordinance declaring 151st Street West, between Kellogg and Maple (472-84318) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
8. An ordinance declaring the Intersection of Central and Tyler (472-84311) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
9. An ordinance declaring Greenwich, between Harry and Kellogg (472-84301) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
10. An ordinance declaring Hydraulic, between Harry and Kellogg (472-84310) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

(Item 33 continued)

11. An ordinance declaring Lincoln, between Hillside and Oliver (472-84307) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
12. An ordinance declaring Meridian, between 47th Street South and 31st Street South (472-84302) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
13. An ordinance declaring Meridian, between Pawnee and Orient (472-84309) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the Item 31 continued)
14. An ordinance declaring Mt. Vernon, between Broadway and the Arkansas River (472-84289) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
15. An ordinance declaring Pawnee, between K-15 Highway and Hillside (472-84303) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
16. An ordinance declaring Woodlawn, between Lincoln and Kellogg (472-84304) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
17. An ordinance declaring the 13th Street Bridge at the Little Arkansas River (472-84314) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
18. An ordinance declaring 21st Street between Broadway and I-135 HWY (472-84312) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
19. An ordinance declaring the 21st Street Bridge at the Little Arkansas River (472-84315) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.
20. An ordinance declaring the 25th Street Bridge at the Little Arkansas River (472-84316) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

(Item 33 continued)

21. An ordinance declaring the Grove Bridge at the Frisco Drainage Ditch (472-84317) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

h) Appropriating the 2006 Budget; ratifying the payment of claims against the 2005 Budget.

An Ordinance appropriating the amounts set up in each fund in the budget; providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts.

i) ZON2005-00041 - Generally located north of 21st Street North and west of Sommerset, 1620 West 21st Street North. (District VI)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.21. (ZON 2005-00041)

j) ZON2005-22 - Plat of T. & L. Johnson Addition, located north of Kellogg and on the west side of Hillside. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.21. (ZON 2005-22)

k) (ZON 2003-48) - Plat of The Moorings South Addition, located north of 42nd Street North and Meridian. (District VI)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.21. (ZON 2003-48)

RECOMMENDED ACTION: Adopt Ordinances.

UNFINISHED BUSINESS

34. Restructuring of the Salary and Classification Ordinances and Amendments Thereto.
(Continued December 13, 2005)

RECOMMENDED ACTION: Declare an emergency and adopt the amendments to the Salary and Position Classification Ordinances.

NEW BUSINESS

35. Public Hearing and Tax Exemption Request, JR Custom Metal Products, Inc. (District IV)

As a result of sustained growth in sales, JR Custom Metal is now requesting the City Council to approve an Economic Development Tax Exemption on additional manufacturing equipment in the amount of \$635,000, in connection with an ongoing expansion of their facility.

RECOMMENDED ACTION: Close the public hearing and place the ordinance granting a 44.5% tax exemption on personal property improvements for a five-year term on first reading and authorize the necessary signatures.

36. Extension of IRB Tax Exemption, Royal Caribbean Cruises, Ltd. (District IV)

On November 21, 2000, City Council approved issuance of Industrial Revenue Bonds in the amount of \$19,800,000, to Royal Caribbean Cruises, Ltd. Royal Caribbean requests the City Council to extend the tax exemption to include the second five-years on the 2000 bond-financed property.

RECOMMENDED ACTION: Extend the tax exemption on Royal Caribbean's IRB-Financed property for a second five-year term.

37. Extension of IRB Tax Exemption, Big Dog Motorcycles, L.L.C. (District I)

On December 12, 2000, the City Council approved issuance of Industrial Revenue Bonds in the amount of \$2,000,000, to Big Dog Motorcycles, L.L.C. Big Dog Motorcycles, L.L.C. request City Council extend the tax exemption to include the second five-years on the 2000 bond-financed property.

RECOMMENDED ACTION: Extend the tax exemption on Big Dog Motorcycles' IRB-financed property for a second five-year term.

38. Extension of IRB Tax Exemption, 2525 North Woodlawn, Voice Stream Wichita, Kansas, LLC. (District I)

On Marcy 21, 2000, the City Council approved the issuance of Industrial Revenue Bonds in the amount of \$11,500,000, to VS Property, LLC, for the benefit of VoiceStream Wireless Corporation. 2525 N. WOODLAWN VSTRM WICHITA, KS, LLC, requests City Council extend the tax exemption to include the second five-years on the 2000 bond-financed property.

RECOMMENDED ACTION: Extend the tax exemption on the IRB-financed property for a second five-year term.

39. Extension of IRB Tax Exemption, McCormick-Armstrong Co., Inc. (District I)

On June 14, 2005, City Council approved of a one-year extension of the property tax exemption and directed staff to return to Council at the end of the year for consideration of an additional extension.

RECOMMENDED ACTION: Extend the tax exemption on McCormick-Armstrong's IRB-financed personal property for a one-year period and review the further extensions at the end of next year.

40. Approval of Economic Development Incentives Agreement for Integra Technologies LLC. (District II)

Integra Technologies LLC is a product testing business for the silicon chip industry, located in the North Rock Business Park at 3450 N. Rock Road. The company began operations in Wichita in 1983 as part of NCR, and was later purchased by AT&T as part of Bell Labs. In 1996, the business became Lucent Technologies and the testing operation was spun-off in 1998 as Integra Technologies. Amkor Technologies purchased Integra in 2000, as part of their worldwide silicon chip manufacturing business.

RECOMMENDED ACTION: Approve the proposed forgivable loan economic development incentive agreement for Integra Technologies LLC, and approve first reading of the home rule ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

41. PUD2005-00005#21-Creation of the Kirk Planned Unit Development. Generally located 1/3 mile south of 21st Street North and west of Maize Road. (District V)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and Approve the zone change, subject to the recommended Provisions of the Planned Unit Development and place The ordinance of first reading or
2) Return the application to the MAPC for reconsideration.

42. CUP2005-00055-DP104 Amendment #2-amend Oak Cliff Estates CUP to amend screening wall requirement for Parcels 2 and 3 if developed with residential use. Generally located on the northwest corner of Maize Road and Maple. (District V)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve amendment #2; or
2) return the application to the MAPC for reconsideration.

43. *SUB2004-140-Plat of Waterwalk Phase I Addition, located north of Kellogg and west of Broadway. (District I)

RECOMMENDED ACTION: Approve the plat; authorize the necessary signatures and place the ordinance on first reading.

44. *SUB2005-25-Plat of Casa Bella Addition, located on the north side of Pawnee and west of 127th Street East. (District II)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures and adopt the resolutions.

45. *SUB2005-108-Plat of KDMM Second Addition, located on the north side of 53rd Street North, east of Tyler Road. (County)

RECOMMENDED ACTION: Approve the plat and authorize the necessary signatures.

46. *Authorize the Mayor to sign the agreement for the Minisa Bridge Restoration project partially funded by Transportation Enhancement grant. (District VI)

RECOMMENDED ACTION: Authorize the Mayor to sign the Kansas Department of Transportation, (KDOT) Historic Minisa Bridge Project Agreement.

47. *DR2005-36-City of Wichita Boundary Resolution.

RECOMMENDED ACTION: Approve the City of Wichita boundary resolution and authorize the necessary signatures.

48. *VAC2005-00036-Request to vacate a portion of a platted utility easement, generally located east of Rock Road, south of Pawnee Avenue and on the north side of Oak Knoll Street. (District III)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent items.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

49. *Section 8 Housing Choice Voucher Mainstream Grant Application.

RECOMMENDED ACTION: Approve the submission of an application for 20 Mainstream Housing Choice Vouchers under the fiscal year 2005 Funding for Mainstream Housing Opportunities for Persons with Disabilities.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent items

50. *Runway 14-32 Joint Reseal Change Order 1, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the change order and authorize the necessary signatures.

51. *Avis Rent A Car System-Supplemental Agreement No. 2.

RECOMMENDED ACTION: Approve Supplemental Agreement No. 2 and authorize the necessary signatures.

CITY COUNCIL

52. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Adjournment